



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Southwest Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **Regular Meeting open to the public on Tuesday, February 18, 2014, beginning at 5:30 p.m. at Avondale City Hall, 11465 West Civic Center, Avondale, Arizona 85323.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome, Introductions, and Call to Order

Dr. Carlian Dawson, Chair

2. Call to the Public

Dr. Carlian Dawson, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Review and Approval of December 17, 2013

Dr. Carlian Dawson, Chair

Meeting Minutes

(Attachment 1)

4. Benchmarking Committee update

Eric Santiago, Regional Director

Discussion and Possible Approve of Recommendations

Kimberly Flack, Vice Chair

(Attachment 2)

5. 2nd Quarter Narrative Reports Update

Eric Santiago, Regional Director

(Attachment 3)

6. System Building Update

Eric Santiago, Regional Director

(Attachment 4)

- **Comprehensive System Approach –**
 - i. **Strategy Implementation**
 - ii. **Strategic Direction**

7. Director's Update

Eric Santiago, Regional Director

- 1) SY15 Grant Agreements and Renewals ([Attachment 5](#))
- 2) Buckeye Family Resource Center Update ([Attachment 6](#))
- 3) Discretionary Funding Subcommittee Update ([Attachment 7](#))

8. Community Outreach Update

Victoria Bray, Outreach Coordinator

9. Council Member Updates

**Eric Santiago, Regional Director
Council Members**

10. Adjourn

Dr. Carlian Dawson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eric Santiago, Southwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, Thunderbird Office Park, 14050 North 83rd Avenue, Bldg. A-140, Peoria, Arizona, 85381, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of February, 2014.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southwest Maricopa Regional Partnership Council



Eric Santiago, Regional Director